

**MINUTES OF THE REGULAR MEETING  
OF THE  
FAIRFAX COUNTY ATHLETIC COUNCIL**

March 24, 2004

**ATTENDEES:**

Joseph E. Jozefczyk, Braddock District  
Roger Smith, Dranesville District  
Michael D. Champness, Alternate, Dranesville District  
Harold Leff, Hunter Mill District  
Steve Saulnier, Alternate, Lee District  
Barbara R. Lowrey, Mason District  
Wesley M. Viilo, Jr., Mt. Vernon District  
Stephen McLaughlin, Providence District  
Michael Congleton, Alternate, Springfield District  
David Lacey, Sully District  
Elizabeth T. Bradsher, Member-At-Large  
Jeffrey E. Stein, Town of Clifton  
Sam Althoff, Town of Vienna  
Robert L. Panek, Fairfax County Girls' Fast Pitch Softball  
Carl Coan, Fairfax County Adult Softball Council  
Tom Moore, Fairfax County Youth Basketball Council  
Mark Meana, Fairfax County Football Board of Commissioners  
John Nolan, Fairfax County Soccer Advisory Council  
Deborah B. Honaker, Alternate, Fairfax County Soccer Advisory Council  
Tricia Johnson, Fairfax County Volleyball Council  
Sally Entlich, Fairfax County Women's Sports Programs  
Paul Jansen, Fairfax County School Board  
Patricia Franckewitz, Department of Community and Recreation Services  
Christopher Leonard, Department of Community and Recreation Services  
Karen Avvisato, Department of Community and Recreation Services  
Kristen Cigler, Department of Community and Recreation Services  
Brian Dreyer, Department of Community and Recreation Services

**ABSENTEES:**

Lula Bauer, Lee District  
Patricia Junkin, Springfield District  
J. Marcelo Gangotena, Diversity-At-Large  
Jerry Carter, Town of Herndon  
Roger Sims, Fairfax County Baseball/Softball Council  
Bill Harvey, Fairfax County Lacrosse Council  
Kevin Fay, Fairfax County Park Authority

**Meeting Opening** – Mr. Lacey called the meeting to order at 7:30 p.m. Roll call was taken. A quorum was present.

**Administrative Items** – Mr. Viilo moved to accept the January 21, 2004, minutes. Mr. Coan second. Motion passed. Mr. McLaughlin moved to accept the February 18, 2004, minutes. Mr. Leff second. Motion passed. Mr. Nolan requested that references to documents being attached to the January minutes be attached.

**Chairman's Report** – Mr. Lacey reminded the Council of public meetings on gym policy revisions. CRS will send out reminder notices.

### **Committee Reports**

***Custodial Subsidy Committee*** – This was approved.

***Bylaws/Sports Council Operating Guidelines*** – These items are still being worked on. Mr. Leff is a new committee member, replacing Ms. Junkin. The target date for completion and submission to the Board of Supervisors is May.

### **Matters of Interest**

***Board of Supervisors*** – Budget meetings will be held next week.

***Fairfax County School Board*** – Mr. Pat Laing, (Deputy School Administrator, DSA – Fairfax High School) passed away ten days ago. His passing was a huge loss to Fairfax County Public Schools and the community. It was also noted that several DSAs and principals will be retiring soon. The new principal at McLean High School has been involved with the sports community.

***Fairfax County Park Authority*** – Nothing to report.

***Community and Recreation Services*** – The athletic fee meetings have been completed. We are waiting for the Board of Supervisors' comments.

The sport of cricket was able to obtain the field at Mark Twain Middle School. Thanks to NVGSA and LMUSA for their efforts.

We are working with Amy Craig, Fairfax County Public Schools, Community Use, regarding scheduling of sports camps and clinics.

**Old Business** – Athletic Services Application Fee: Soccer - all against; Football - all against; Adult Softball - all against; Youth Softball - all against; Lacrosse - all against; Dranesville – against; Basketball - not unanimous, but against; Springfield – favors; Lee – against; Sully – against; Providence – for; Mason – for; Hunter Mill – against; and Member-At-Large - favor. Mr. Coan moved to express that FCAC voted against fee, seconded by Mr. Stein.

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Mr. Viilo wanted to know what happens when costs go up; do the fees go up as well?  
Ms. Franckewitz stated that fees would be reviewed annually.

Mr. Panek moved to amend motion, recommending against fee and if adopted then remove officiating subsidy and sports scholarship from the cost center, and thereby reducing amount of cost recovery. Not accepted by Mr. Coan. Mr. Panek withdrew his motion.

A new motion was made for the Council to oppose any imposition of an application fee. The vote was: 12 in favor, 4 against (Ms. Bradsher, Mr. Saulnier, Mr. Jozefczyk and Mr. Congleton.) Motion carried.

Mr. Lacey will write a letter and e-mail the Board of Supervisors.

**New Business** – Mr. Meana would like to put the county's Risk Management on agenda for next month's meeting. Ms. Franckewitz will have Fairfax County Public Schools and the county's Risk Manager attend.

**Adjournment** – On motion the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Brian Dreyer  
Acting Secretary